

ORIGINAL

ISHMAEL\_F.facg

**FILED**  
DISTRICT COURT OF GUAM

OCT 25 2007 ✓

**JEANNE G. QUINATA**  
Clerk of Court

LEONARDO M. RAPADAS  
United States Attorney  
MARIVIC P. DAVID  
Assistant U.S. Attorney  
Sirena Plaza, Suite 500  
108 Hernan Cortez Avenue  
Hagåtña, Guam 96910  
TEL: (671) 472-7332  
FAX: (671) 472-7215

Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
FRANCES ISHMAEL, )  
 )  
Defendant, )

CRIMINAL CASE NO. 93-00059

**FINAL ACCOUNTING UPON  
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: Bank of Guam  
P.O. Box BW  
Hagåtña, Guam 96932

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about July 11, 2007, \$1,500.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to  
2 file a written objection to the accounting and request a hearing in accordance with Title 28,  
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the  
4 written objection to the United States District Court for the Northern Mariana Islands , 2<sup>nd</sup> Floor,  
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States  
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 23<sup>rd</sup> day of October, 2007.

9 LEONARDO M. RAPADAS  
10 United States Attorney  
Districts of Guam and NMI

11  
12 By:



13 MARIVIC P. DAVID  
14 Assistant U.S. Attorney  
marivic.david@usdoj.gov

Single Liability Payment History  
United States Department of Justice  
Consolidated Debt Collection System



Report Level:

Report Date: 10/22/2007

Seq	Finance	Finance Code	Received Date	Payment Form	Received By	Uaso	Name	First	Last	Court	Nbr	CR	Seq	001	Priority	Code	04	Curr	Liability	\$	0.00
0062	PMNT		06/02/2006	CL	A		Ismael														
0063	PMNT		04/16/2007	CL	A																
0064	PMNT		06/19/2007	CL	A																
0065	PMNT		07/12/2007	CL	A																
0066	PMNT		07/23/2007	GC	H																
0067	PMNT		08/17/2007	GC	H																
0068	PMNT		09/19/2007	GC	H																
000070	PMNT		10/17/2007	GC	H																
Total:																					

Reversals

Seq	Finance	Finance Code	Received Date	Payment Form	Received By	Uaso	Received From	Deposit Nbr	Check Nbr	BoP	Deposit Nbr	Posting Date	Payment Amount	Run Total
00049	PMNT		02/19/1997	OT	A		District Court, Guam					03/07/1997	\$ 100.00	\$12,700.00
00333	PMNT		12/29/1999	CR	A				0406			01/08/2000	\$ 200.00	\$7,100.00
00335	PMNT		02/09/2000	OT	A							02/25/2000	\$ 100.00	\$7,200.00
00422	PMNT		03/01/2001	CH	A				0513			03/07/2001	\$ 300.00	\$6,000.00
00499	PMNT		03/26/2004	CL	A				751			03/30/2004	\$ 500.00	\$4,400.00
Total:													\$ 1,200.00	